

**BOSTON REDEVELOPMENT AUTHORITY
MARCH 11, 2004 ANNUAL BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the February 24, 2004 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on April 1, 2004 at 2:00 p.m. for the amendment to the Development Plan for Planned Development Area #56 and the Institutional Master Plan for Harvard University's Longwood Campus for the proposed use of 140,000 square feet within the previously approved Fenway Mixed-Use Project to provide housing for students, faculty, researchers and staff members. **APPROVED**
3. Request authorization to schedule a Public Hearing on April 1, 2004 at 2:15 p.m. to consider the First Amendment to the Simmons College Institutional Master Plan and Development Impact Project Plan for the New Library Replacement Project.
APPROVED

PUBLIC HEARING

4. **2:00 P.M. Public Hearing:** Request authorization to issue an Adequacy Determination for the Beth Israel Deaconess Medical Center Institutional Master Plan, to issue a Preliminary Adequacy Determination approving the Draft Project Impact Report and Supplement Information and waiving filing of a Final Project Impact Report for the Longwood North Research Center as a Development Impact Project which consists of biomedical research facility on the East Campus with below-grade parking spaces; issue Certification of Compliance and Certification of Consistency upon successful completion of Article 80, Large Project Review; to petition the Zoning Commission for approval of the Institutional Master Plan and Planned Development Area #61 Amendments and to establish

a Planned Development Area Plan. **TAKEN UNDER
ADVISEMENT UNTIL THE APRIL 1, 2004 MEETING**

DEVELOPMENT

South End

5. Request authorization to issue written approval for the BioSquare development project, consisting of 160,000 square feet research/office building on Parcel D by University Associates Limited Partnership to 670 Albany Street 2204 LLC, a nominee of Spaulding and Slye, LLC; and approval of the annex to the Lease Agreement to allow such transaction. **APPROVED**
6. Request authorization to issue a Certificate of Completion to David C. and Karen F. Parker, Trustees of 33 Meredith Trust for the completion of Unit 1 located at 33 Rutland Street and 3 West Haven Street. **APPROVED**
7. Request authorization to issue a Partial Certificate of Completion to Newcomb Street LLC for the completion of ten parking spaces located at 18 Newcomb Street and the abutting parcel. **APPROVED**
8. Request authorization to enter into a temporary License Agreement with The School of the Museum of Fine Arts for the use of 7 Warren Avenue (former D-4 Police Station) for a performance art festival on April 2 & 3, 2004. **APPROVED**

Kittredge Square

9. Request authorization for a ninety-day extension to the final designation of Kittredge Square LLC for fourteen housing units, of which three are affordable located at 40-42 Highland Street. **APPROVED**

Roxbury

10. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of Central Boston Elder Services Headquarters Building with ground floor conference/community space located at 2301-2337 Washington Street. **APPROVED**
11. Request authorization to advertise a Request for Proposals for Parking Management Services to manage the Blair Lot located at 4 Palmer Street. **APPROVED**
12. Request authorization to (1) apply and expend a \$200,000 grant/loan from the Massachusetts Development Finance Agency for environmental site assessment work on certain properties in Jackson Square, and to advertise a scope of services contract for a Licensed Site Professional to perform said work; and (2) to apply for, accept and/or expend up to \$350,000 of grant funds, or equivalent grant of services from the Massachusetts Department of Environmental Protection for environmental site assessment work at such qualifying site.
13. Request authorization to advertise a Request for Proposals for the sale and development of various parcels owned by Commonwealth of Massachusetts and the Massachusetts Bay Transportation Authority in Jackson Square in conformity with a March 2002 State Surplus Land Memorandum of Agreement. **APPROVED**

Mission Hill

14. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for the redevelopment of seventy-nine residential units, of which eleven are affordable located at 251 Heath Street; issue a Certification of Compliance upon successful completion of Article 80 review; and recommend approval to the Board of

Appeal for variances necessary for the construction of the proposed project. **APPROVED**

Back Bay

15. Request authorization to enter into a Contract with RDA Construction Corp. for improvements in relation to the Boylston Street Improvement Plan, in an amount not to exceed \$606,491.43. **APPROVED**
16. Request authorization to establish a “demonstration project” for the development of a recreation center, 630-vehicle parking facility and future development of a student residences building and parking facility extension at the Boston University Hancock Student Village Project located at 889-925 Commonwealth Avenue in the Boston University Charles River Campus Master Plan 2003-2010 Area; adopt a “Demonstration Project Plan” which authorizes the acquisition and conveyance of certain property; petition the Public Improvement Commission to discontinue certain air rights on Harry Agganis Way; adopt an Order of Taking of portions of Harry Agganis Way to facilitate the proposed project. **APPROVED**

East Boston

17. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the new YMCA facility located at 215 Bremins Street, subject to continuing design review. **APPROVED**

Roslindale

18. Request authorization for a 180-day extension to the tentative designation of Urban Edge Housing Corporation and Southwest Boston Community Development Corporation as redeveloper for the construction of twenty-five affordable condominium units located at Rowe Street. **APPROVED**

PLANNING AND ZONING

19. Request authorization to enter into a contract with Cambridge Systematics, Inc. to assist in transportation modeling and analysis for the Fort Point District Master Plan, in an amount not to exceed \$24,500. **APPROVED**

BOARD OF APPEAL

20. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

21. Contractual **APPROVED**

22. Personnel **APPROVED**

Add On: Re-Election of Officers **APPROVED**